

Amador Calaveras Consensus Group Meeting Agenda

Wednesday, October 16, 2019 -- 9:00 AM-12:00 PM

Location: Amador County GSA Bldg, 12200 Airport Road, Sutter Creek, CA 95685
Meeting Facilitator: Stephanie Horii 408-768-9394 ♦ ACCG Administrator: Regine Miller 530-277-3843

Item #	Agenda Item	Owner(s)	Start Time	Mins
1	Call to order.	Horii	9:00	0
2	Participant introductions.	All	9:00	10
3	Modification and/or approval of agenda and September 2019 meeting summary.	All	9:10	5
Presentations, Discussions, and Business				
4	Presentation and discussion: Managing plantations for the use of fire.	Eric Knapp	9:15	60
5	Presentation: Request to seek consensus and letter of support for the Upper Mokelumne River Watershed Restoration and Defense Project application to the Wildlife Conservation Board.	Wilensky Hopson	10:15	15
6	Presentation and discussion: Update on the Moving Toward Resiliency within the Mokelumne to Kings Landscape (MOTORM2K) project and proposed shared collaborative forum. Seeking participation and identifying topics for the collaborative forum agenda.	Aragon Wilensky	10:30	15
Updates				
7	Strategic Landscape Assessment Work Group update	Pickard	10:45	5
8	Admin Work Group Update	Evatt	10:50	15
9	Planning Work Group Update: <ul style="list-style-type: none">• Calaveras Ranger District• Amador Ranger District• Scottiago field trip summary	Aragon Hopson Solvesky	11:05	30
10	Monitoring Work Group Update	Starrett Wall	11:35	5
11	Round Table Updates	All	11:40	20
12	Wrap up <ul style="list-style-type: none">• Next meeting November 20, West Point.		12:00	0
Meeting Adjourns at Noon				

Note: Planning Work Group meeting rescheduled to Oct 30 at the Amador Ranger District followed by a field trip to the Power Fire PCT project area.

Materials available on ACCG website:

- [01-September 18, 2019 General Meeting summary](#) for review (to be approved at meeting).
- [02-October 16, 2019 General Meeting agenda.](#)
- Supporting documents:

Amador Calaveras Consensus Group

Meeting Agenda

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- [03-September 25, 2019 Planning Work Group Meeting Summary](#)
- [04a-Knapp et al. 2011 Behavior and Effect Rx Masticated Fuelbeds](#)
- [05-Upper Mokelumne River Watershed Restoration and Defense Project Request for Project Support Submission Form \(version presented to Planning WG 9.25.19\).](#)
- [06-Upper Mokelumne River Watershed Restoration and Defense Project Wildlife Conservation Board application form \(version presented to Planning WG 9.25.19\).](#)
- 07-Upper Mokelumne River Watershed Restoration and Defense Project location map.
- [08-June 26, 2019 Planning Work Group Summary, including Scottiago Project Field Trip Summary](#)
- 09-October 15, 2019 Monitoring Work Group Meeting Notes

2019 Meeting and Speaker Schedule

Meeting Date and Location	Presenter	Topic
November 20th Veterans Memorial Bldg, 22253 CA-26, West Point, CA 95255 Facilitator: Tania Carlone	Tania Carlone Tania Carlone	Strategic collaboration training module. Project development and approval process.
NO MEETING IN DECEMBER		
January 15th Amador County GSA Bldg, 12200 Airport Road Sutter Creek, CA 95685 Facilitator: Stephanie Horii	Nick Wobbrock Stephanie Horii	Opportunities for collaboration and the Forest Resilience Bond. Revised ACCG Memorandum of Agreement.
February 19th Veterans Memorial Bldg, 22253 CA-26, West Point, CA 95255 Facilitator: Stephanie Horii		
March 18th Amador County GSA Bldg, 12200 Airport Road Sutter Creek, CA 95685 Facilitator: Stephanie Horii		
April 15th Veterans Memorial Bldg, 22253 CA-26, West Point, CA 95255 Facilitator: TBD		

If you have recommendations for speakers, please email contact info to regine.chips@gmail.com